

Monthly Public Meeting

CalRecycle

10:00 A.M., August 16, 2011
Byron Sher Auditorium

A. DIRECTOR'S REPORT

Presentations or discussions by the Director and/or Executive Offices regarding department matters, legislative updates or public affairs updates may be held.

B. SOLID WASTE FACILITIES

Possible decisions or reconsiderations to petitions for a facility or landfill permit or modification; and, possible determinations of enforcement actions, clean-up requirements; or LEA training.

Action Items

1. City of Berkeley Solid Waste Management Center and Transfer Station, Modified Permit, Action needed August 31, 2011
Department Staff Contract: Susan.Markie@CalRecycle.ca.gov
[Public Notice](#)
2. Fairmead Landfill – Madera County, Revised Permit, Action needed September 11, 2011
Department Staff Contact: Margaret.Comotto@CalRecycle.ca.gov
[Public Notice](#)
3. Taft Recycling and Sanitary Landfill – Kern County, Revised Permit, Action needed September 20, 2011
Department Staff Contact: Christine.Karl@CalRecycle.ca.gov
[Public Notice](#)
4. Scholl Canyon Landfill - Los Angeles County, Revised Permit, Action needed September 27, 2011
Department Staff Contact: Martin.Perez@CalRecycle.ca.gov
[Public Notice](#)
5. Mesquite Regional Landfill - Imperial County, Revised Permit, Action needed October 1, 2011
Department Staff Contact: Megan.Fisher@CalRecycle.ca.gov
[Public Notice](#)
6. Landers Sanitary Landfill – San Bernardino County, Revised Permit, Action needed October 4, 2011
Department Staff Contact: Dianne.Ohiosumua@CalRecycle.ca.gov
[Public Notice](#)

Information Items

Nothing to report

C. BEVERAGE CONTAINER RECYCLING PROGRAM

Possible decisions or announcements regarding BCRP matters including fund condition, rates, approval of new/renewed certifications, or enforcement actions.

Action Items

1. Approval of Applicant Eligibility, Project Eligibility, Scoring Criteria and Evaluation Process for the Beverage Container Recycling Grant Program (California Beverage Container Recycling Fund, FYs 2011/12 and FY 2012/13)

Department Staff Contact: Alan.Illusorio@CalRecycle.ca.gov
[Grant Notice](#)

2. Distributor/Beverage Manufacturer Reporting Regulations

Department Staff Contact: Sharon.Siozon@CalRecycle.ca.gov
[NOPA](#)
[ISOR](#)
[Proposed Regulation Text](#)

Information Items

1. Recycler Load Limits

Department Staff Contact: John.Halligan@CalRecycle.ca.gov

2. Individual Commingled Rate Calculations

Department Staff Contact: Mike.Miller@CalRecycle.ca.gov

3. Audits Update – FY 2010-2011

Department Staff Contact: Audrey.Traina@CalRecycle.ca.gov

D. ELECTRONIC WASTE RECYCLING PROGRAM

Possible decisions or overview regarding the reuse, recycling, and handling of covered electronic devices; including matters related to fees, recyclers, enforcement, claim reviews and adjustments.

Action Items

No actions at this time

Information Items

1. Update on Electronic Waste Recycling Program

Department Staff Contact: Andrew.Hurst@CalRecycle.ca.gov
[Presentation – see 'Documents' section](#)

E. WASTE TIRE PROGRAM

Possible decisions regarding oversight matters such as permits or enforcement actions; and/or possible approval of contracts, scopes of work and grant criteria.

Action Items

1. Approval of Application Process, Applicant Eligibility, Project Eligibility, and Evaluation Process for the Tire-Derived Aggregate Grant Program (Tire Recycling Management Fund, FY 2011/12)
Department Staff Contact: Calvin.Young@CalRecycle.ca.gov
[Grant Notice](#)
2. Approval of Funding FY 2011/12 Rubberized Pavement Grant Program Applications With Funds Allocated For Both FYs 2011/12 and 2012/13 (Tire Recycling Management Fund, FYs 2011/12 and 2012/13); Conditional Cancellation Of Solicitation For The Rubberized Pavement Grant Program For FY 2012/13
Department Staff Contact: Calvin.Young@CalRecycle.ca.gov
[Grant Notice](#)
3. Advanced Transportation Co. - Los Angeles County, New Minor Permit, Action needed October 9, 2011
Department Staff Contact: Martin.Perez@CalRecycle.ca.gov
[Public Notice](#)
4. Jack's Tire Recycling - Los Angeles County, New Minor Waste Tire Facility Permit, Action needed January 16, 2012
Department Staff Contact: Martin.Perez@CalRecycle.ca.gov

Information Items

Nothing to report

F. LOCAL ASSISTANCE

Possible approval or discussion of locally adopted planning documents, bi-annual reviews, compliance and enforcement actions, or other program-related proceedings.

Action Items

1. Amended Nondisposal Facility Element For The Sonoma County Waste Management Agency
Department Staff Contact: Krysty.Emery@CalRecycle.ca.gov
[NDFE Notice](#)
2. Compliance Order Public Hearing to Consider the Completion of Compliance Order IWMA BR08-02 for the City of Compton, County of Los Angeles
Department Staff Contact: Trevor.O'Shaughnessy@CalRecycle.ca.gov
[City of Compton](#)

Information Items

Nothing to report

G. USED OIL and HHW PROGRAMS

Possible decisions or overview regarding matters related to the used oil and household hazardous waste programs.

Action Items

1. Approval of Scope of Work for the Used Oil Economic Study Contract (Used Oil Fund, FY 2011/2012)

Department Staff Contact: Robert.Carlson@CalRecycle.ca.gov
[Contract Notice](#)

Information Items

2. Update on Used Oil Life Cycle Analysis Project

Department Staff Contact: Robert.Carlson@CalRecycle.ca.gov

H. POLICY MANDATES/WORKSHOPS/RULEMAKING PROCEEDINGS

Possible decisions or discussions by department staff regarding any order instituting a rulemaking proceeding to develop and adopt regulations and/or policy guidelines specifying the procedures to implement or revise program guidelines or requirements such as Product Stewardship, Commercial Recycling or the Organics Roadmap.

Action Items

No actions at this time

Information Items

1. September 8 - Public Hearing on Proposed Regulation for Carpet Product Stewardship Rulemaking

Department Staff Contact: Kathy.Frevert@CalRecycle.ca.gov
[Hearing Notice](#)

2. September 8 - Public Hearing on Proposed Regulation for Architectural Paint Recovery Product Rulemaking

Department Staff Contact: Cynthia.Dunn@CalRecycle.ca.gov
[Hearing Notice](#)

3. September 22 – Public Meeting on Proposed Regulations for Carpet Product Stewardship and Architectural Paint Recovery Product Rulemakings (15-Day Comment Periods)

Department Staff Contacts: Kathy.Frevert@calrecycle.ca.gov and
Cynthia.Dunn@calrecycle.ca.gov

4. October 18 (following monthly Public Meeting) - Update from the University of California, Berkeley on the Development of a Model Integrated Waste Tire Management Plan Framework for the State of Baja California, Mexico.
Department Staff Contact: Sally.French@CalRecycle.ca.gov
5. October 20, 21 – Air Resources Board Meeting to Consider Adoption of Mandatory Commercial Recycle Regulation
Department Staff Contact: Teri.Wion@CalRecycle.ca.gov

I. OTHER

Possible decisions or discussions regarding the development or implementation of a new or an amendment to policies and procedures for grants, loans and contracts. Please note that grants, loans, or scopes of work will be agendized specific to program area unless otherwise noted here.

Action Items

No actions at this time

Information Items

1. Update on the Interest Rate for the Recycling Market Development Zone and Tire Equipment Loan Programs
Department Staff Contact: Jim.LaTanner@CalRecycle.ca.gov
2. Approval of the Quinn Ranch Disposal Site, Facility No. 29-CR-0033, Nevada County, Solid Waste Disposal and CoDisposal Site Cleanup Program (Solid Waste Disposal Trust Fund, FY 2011/12)
Department Staff Contact: Mustafe.Botan@CalRecycle.ca.gov
[Quinn Ranch](#)
3. Update on Discussions with Department of Pesticide Regulation Regarding Aminocyclopyrachlor
Department Staff Contact: Brenda.Smyth@CalRecycle.ca.gov

J. PUBLIC COMMENT*

People may speak on any matter concerning CalRecycle with the exception of items appearing elsewhere on this agenda or items related to pending adjudicative (certification or enforcement) proceedings.

*Please note that while CalRecycle affords members of the public the opportunity to participate by Webcast, CalRecycle strongly encourages public comments to be made in person.

We want to assure all of our stakeholders that transparency and stakeholder involvement remains a high priority for CalRecycle. In keeping with a history of providing stakeholders with information about programs, activities, and departmental decisions, CalRecycle has a public noticing site. To review Final CalRecycle Decisions and other department activities, please go to:
<http://www.calrecycle.ca.gov/Actions/> or <http://www.calrecycle.ca.gov/BevContainers/Notices>.